2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026133

Entity Name: TOMAC GROUP SOUTH LLC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3883 GULFSTREAMRD

3N

GULFSTREAM, FL 33483

Current Mailing Address: New Mailing Address:

3883 GULFSTREAMRD

GULFSTREAM, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOLLY, FRANK A 3883GULFSTREAM RD 3N

GULFSTREAM, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROCK, A.J.

Address: 6219 LEAR DR.#308 City-St-Zip: LANTANA, FL 33462

Title: PRES

Name: CONNOLLY, FRANK A JR
Address: 3883 GULFSTREAM RD
City-St-Zip: GULFSTREAM, FL 33483 PB

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANK A CONNOLLY PRES 01/18/2012